

**Bainbridge-Guilford Central School  
Board of Education Meeting Minutes  
May 7, 2015**

President Jason Fleming called the May 7, 2015 meeting of the Board of Education to order at 5:45 PM in the Guilford Cafeteria.	Call to Order
Board members in attendance were Tina Ammon, Charles Blincoe, Jason Fleming, Emily Hall, Julee Hartwell and Jeanne Shields. Patrick McElligott arrived at 5:59 PM.	Board Members in Attendance
Administrators in attendance were Don Wheeler and Victoria Gullo for CSE Minutes.	Administrators in Attendance
On a motion by Charles Blincoe, seconded by Tina Ammon, the Board of Education voted to go into executive session at 5:46 PM to discuss CSE recommendations and personnel. Yes –6 , No – 0. Carried.	Executive Session
On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to return to open session at 7:47 PM. Yes –7 , No – 0. Carried	Open Session
On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the evening’s revised agenda. CSE minutes were tabled, a resolution was added under Personnel and an item was added under Planning. Yes – 7, No – 0. Carried.	Order of the Agenda Established & Approved
CSE minutes were tabled until the next meeting.	CSE Recommendations
Michele Shirkey presented the Greenlawn schedule as requested by the Board at the last meeting.	Reports and Presentations
Dr. Wheeler reviewed the timeline for the Elementary Principal search. The District is advertising for a Primary Principal for Guilford and a Elementary Principal for Greenlawn.	
Janice Rideout presented information on the DCMO BOCES Central Business Office service specific to processing payroll, the upgrade of financial software for the Business Office offered through BT BOCES, and the staffing requirements during the transition to a new Business Official.	
On motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to approve the Corporate Authorization Resolution with NBT Bank, N.A. as presented. Yes – 7, No – 0. Carried. (See attachment # 1)	Business Office
The results of the DCMO BOCES election and budget vote held on April 28, 2015 were presented to the Board. The budget passed.	Communications
A Legalgram from legal counsel regarding the changes in New Probationary Periods for Tenure Track Appointees was shared with the Board.	
On motion by Charles Blincoe, seconded by Julee Hartwell, the Board of Education voted to approve the open meeting minutes of April 9, 2015 and April 28, 2015. Yes – 6, No – 0. Carried	Old Business

The Board discussed topic for the next BOE Blog in the Blue & White. Two Senior students have earned an Associate Degree from TC3 and the Board will recognize their success in this article.

Dr. Wheeler provided to the Board a list of staffing rationale that the Board requested from the BGTA. The Board discussed the 0.6 Dean – 0.4 Teaching position and the Business Teacher. The LTA positions recommended were also discussed.

Dr. Wheeler presented an outline for establishing an Athletic Committee for selecting a Varsity Football Coach. Consistent sports philosophy between youth sports and varsity sports was discussed.

New Business

On motion by Jeanne Shields, seconded by Emily Hall, the Board of Education voted to approve the Thelma Palmer as an election worker for the budget vote and board member election on May 19, 2015. Yes – 7, No – 0. Carried

Rationale for the Workers' Compensation consortium resolution was provided by Charles Blincoe, Trustee.

On motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to approve the following resolution:

Be it resolved that the Board of Education of the Bainbridge-Guilford Central School District approves the amendment of the Agreement for Joining Financing of Workers' Compensation Under General Municipal Law Article 5-G.

Yes – 7, No – 0. Carried

Dr. Wheeler provided rationale for the District to use an emergency day on May 22, 2015. A staff day scheduled for March 13 was used as a day of instruction. Using this day will still leave the District with one day in case of an emergency prior to June 25, 2015.

On motion by Jeanne Shields, seconded by Tina Ammon, the Board of Education voted to approve May 22, 2015 as an emergency day. Yes – 6, No – 1 (Fleming). Carried

On a motion by Charles Blincoe, seconded by Emily Hall, the Board of Education voted to approve the following certified personnel recommendations:

Personnel

- The appointment of Glenmarie Green Gonzales to the position of LT Substitute Spanish Teacher effective 5/11/15 through 6/18/15 at a rate of \$100/day. Background check is complete. VICE: Amy Lamb - Maternity Leave
- The acceptance of the resignation of Deborah A. Erickson from the position of Licensed Teacher Assistant effective April 28, 2015.

Yes – 7, No – 0. Carried.

On a motion by Julee Hartwell seconded by Jeanne Shields, the Board of Education voted to approve the following non-certified personnel recommendations:

- The acknowledgement of the retirement of Dolores Nabinger, Bus Driver, effective June 25, 2015.

Yes – 7, No – 0. Carried.

On a motion by Julee Hartwell seconded by Jeanne Shields, the Board of Education voted to approve the following non-certified personnel recommendations:

- The appointment of scorekeepers, N. Miller, T. Burnett and K. Mayo, for Spring Sports per applicable fee schedule.

Yes – 3, No – 4 (Fleming, Hall, Hartwell and Shields). Denied.

The Board requested clarification on payment of scorekeepers.

On a motion by Jeanne Shields, seconded by Julee Hartwell, the Board of Education voted to approve the Personnel Committee to negotiate the contract with the Business Manager candidate. Yes – 7, No – 0. Carried.

The following planning items were discussed:

Planning

- May 12 – Personnel Committee – 5:00 PM
- May 12 – Budget Hearing-7:00 PM in the HS Auditorium
- May 13 – BOE Blog for the June Blue & White
- May 19 – Budget Vote – Noon-9:00 PM at the Town Halls
- May 28 – Special BOE Meeting – 6:30 PM for CSE, CBO & Personnel

**School Functions:**

- May 8 – Jr HS Honor Society Inductions
- May 20 – Guilford Elementary Concert – 6:30 PM
- May 21 – TC3 Graduation – 7:00 PM

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to go into executive session at 10:08 PM to discuss personnel and contracts. Yes –7, No – 0. Carried.

Executive Session

On a motion by Tina Ammon, seconded by Charles Blincoe, the Board of Education voted to return to open session at 11:27 PM. Yes –7 , No – 0. Carried

Open Session

On a motion by Charles Blincoe, seconded by Jeanne Shields, the Board of Education voted to adjourn at 11:27 PM. Yes – 7, No – 0. Carried.

Adjournment

Respectfully Submitted,

Susan L.Weibel  
District Clerk